

**MSAD #72 Board of Directors
 Wednesday, December 9, 2015
 Meeting Agenda
 Molly Ockett Middle School
 7:00 PM**

Call to Order:

Members Present:

Dondero, Mitch	_____	Snow, Norma	_____	Cummings, Laura	_____
Ontengco, Julie	_____	Burk, Christopher	_____	Mattei, Chris	_____
McGrath, Denise	_____	LeBlanc, Sharon	_____	Schasel, Dean	_____
				Struven, Marie	_____
Spooner, Ed	_____	Myrback, Louise	_____	Trumbull, Anne	_____
	_____	Sharon Fisher*	_____	Weston, Laurie	_____
				Card, Linda*	_____
Jones, Jack	_____	Shorey, Kathiann	_____		
Steller, Bob	_____	Lyman, Kathleen*	_____		
Williams, Jane*	_____				

Agenda:

1. Public Discussion (15-Minute):

2. Approval of Minutes from November 4, 2015 Meeting:

3. Communications:
 - Letters of Resignation
 - MESA (Maine Environmental Science Academy) presentation

4. Committee Reports:
 - Finance (Laurie)
 - Curriculum (Jane)
 - Transportation (Marie)
 - Facilities (Jack)
 - Policy (Norma)
 - Special Education (Sharon)
 - Personnel (Norma)

5. Administrative Reports:
None

6. Superintendent's Report:
Update from Joint York County/Cumberland County Superintendents' Meeting

7. New Business:
 - Election of Superintendent for 2016-2017
 - Policies for First Read
 - GCFA: Employee Social Media Privacy
 - IHBAK: Life Sustaining Emergency Care
 - JLCDA: Student Use of Medical Marijuana in Schools

8. Unfinished Business:
Transportation Contract Request for Proposals

9. Personnel Action:
 - Approval of New Teacher nomination for 2015-2016 School Year:
Jean Woodward

10. Public Discussion: (15 Minutes)
Note: Discussions/questions should pertain to items discussed at this meeting.

11. Agenda Planning/Adjournment:
Next Meeting: January 13, 2016

Meeting Guidelines

- *Listen for understanding
- *Question for clarification
- *Respect – time and each other
- *Engage differences
- *Take care of your own personal needs